

City of Newport Beach

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



MINUTES 02-27-06

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, February 27, 2006.**

Members Present:

X	Steve Rosansky, Council Member- <i>EXC</i>	X	Sandra Haskell
X	Richard Nichols, Council Member		Barry Allen - <i>EXC</i>
X	Cris Trapp, Chairperson	X	Kristine Adams
X	Dolores Otting, Vice Chair	X	Marianne Zippi
	Jeannette Thomas - <i>Resigned</i>		Tom Hyans – <i>Sick Leave</i>
	Matt Wiley - <i>Absent</i>	X	Jack Wu
	Christopher Welsh- <i>EXC</i>	X	Jennifer Winn
X	Mike Browning	X	Ray Halowski
X	Brent Cooper	X	Barbara Thibault
X	Laura Dietz		Merritt Van Sant - <i>Absent</i>
X	Kenneth Drellishak		
X	Laura Curran		
X	Walter Lazicki		

Staff Representatives:

Guests Present:

X	Assistant City Manager Sharon Wood	
X	Sr. Planner Gregg Ramirez	

Chairperson Cris Trapp called the meeting to order at approximately 7:03 p.m.

1. Minutes of January 9, 2006

Motion: Ray Halowski moved to approve the minutes.

Sandra Haskell seconded the motion.

Motion passed unanimously

2. Report from Subcommittee on Notice of Preparation of EIR for Newport Beach General Plan Update -

Committee discussed the Subcommittee's comments on the draft NOP and any changes.

Ray Halowski moved to approve as amended.

Dolores Otting seconded the motion.

Motion passed unanimously

3. Appoint subcommittees to review DEIR on the GP Update –

The following subcommittees were formed:

- Ø Hydrology and Water Quality/Hazards/Geology and Mineral
 - Ray Halowski, Chairperson
 - Sandra Haskell
 - Dolores Otting
- Ø Traffic/Air Quality/ Noise
 - Jack Wu, Chairperson
 - Kenneth Drellishak
 - Walter Lazicki
 - Barry Allen
- Ø Public Services/Utilities
 - Dolores Otting, Chairperson
 - Marianne Zippi
 - Lloyd Ikerd
- Ø Land Use/Aesthetics
 - Brent Cooper, Chairperson
 - Mike Browning
 - Kristine Adams
 - Christopher Welsh
- Ø Resources/ Biological
 - Jennifer Winn, Chairperson
 - Laura Curran
 - Merritt Van Sant

Ø Population and Housing/Cultural

- Laura Dietz, Chairperson
- Matt Wiley
- Barbara Thibault

4. Report from EQAC Representative to GPUC –

No report

5. Report from EQAC Members on GPAC –

Laura Dietz reported that Mariners Mile's waterside had been okayed for the addition of residential use.

6. Economic Development Committee (EDC) Representative's Report –

No Report

7. Report from Staff on Current Projects –

Sharon Wood reported on Responses to EQAC's comments on the Michelson Water Reclamation Plant DEIR, and on Newport Beach's comments on a negative declaration prepared by the City of Irvine for residential zoning regulation in the Irvine Business Complex.

8. Future Agenda Items -

9. Adjournment -

The meeting was adjourned at 8:15 p.m.